
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 25th, 2019**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring Brittany Olson, Part-time/PRN Communications/Dispatch at \$17.68 per hour effective October 9th, 2019

Consider pay adjustment for Jason Borkowski, Full-time Jailer to \$19.59 per hour effective October 26th, 2019

Consider pay adjustment for Jeff Welch, Full-time Jailer to \$19.59 per hour effective October 26th, 2019

Consider termination of Jakem Ostrander, Seasonal Park Ranger/Aide, effective August 21, 2019

Consider termination of Larry Boersma, Seasonal Park/Golf Course Aide, effective August 21, 2019

Consider termination of Mike Kieffer, Seasonal Golf Course Aide, effective August 21, 2019

Consider termination of Sabrina Gnewuch, Seasonal Naturalist, effective August 21, 2019

Consider termination of B. Ray Rhoad, Seasonal Park Aide, effective August 21, 2019

Review and place on file updated hourly rates from Toms Snow Removal, Inc. for the 2019-20 snow season.

Consider adopting Resolution 2019-29: Dissolve Central Iowa Recovery 28E Agreement

Consider signing Wetland Development Drainage Agreement between the Committee for Agricultural Development and Trustees for Joint Drainage District #1 of Boone and Story Counties

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

10:00 a.m. Mackey School Preservation Discussion

**11:00 a.m. Mike Salati, Planning & Development Director, Health & Sanitation
RE: Discussion of zoning regulations for "tiny homes"**

Thursday, September 26th, 2019

9:00 a.m. HIRTA Meeting, DSM – Zinnel

11:00 a.m. IMPACT Board Meeting, DSM – Zinnel

1:00 p.m. Central Iowa Community Services Board, Nevada – Behn

2:30 p.m. Central Iowa Recovery Board, Nevada - Behn

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.